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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**A G E N D A**  
**GENERAL MEETING**

New Motor Vehicle Board  
Hearing Room #1  
1507 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95814

July 7, 2005

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the April 20, 2005, Special meeting and April 21, 2005, General meeting.**
4. **Board member education concerning the introduction of the California Motor Car Dealers Association Chairman, Ed Fitzpatrick - Board Development Committee.**
5. **Presentation of Resolution to J. Keith McKeag, retiring Board Administrative Law Judge.**
6. **Presentation of Resolution to Kenneth Wilson, retiring Board Administrative Law Judge.**
7. **Presentation of Resolution to Merilyn Wong, retiring Board Administrative Law Judge.**
8. **Report that Gateway Chevrolet is now in the Motors Holding Dealer Development Program with a minority candidate having invested in the dealership.**
9. **Annual update concerning the Board's compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency, and the resultant Corrective Action Plan - Executive Committee.**

10. **Consideration of nominee for the Solon C. Soteris Employee Recognition Award recipient as recommended by the Board Development Committee.**
11. **Status report concerning the Board's financial condition for the 3<sup>rd</sup> quarter of fiscal year 2004-2005 - Fiscal Committee.**
12. **Consideration of out-of-state travel plans for fiscal year 2005-2006 - Fiscal Committee.**
13. **Report on nonsubstantive change to text of Section 551.11 (Settlement Conference: Separation of Powers) of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
14. **Consideration of nonsubstantive amendments to Sections 551.2 (Subpoenas) and 551.15 (Request for Discovery; Informal Mediation) of Title 13 of the California Code of Regulations that reflect the amendments to the Civil Discovery Act that take effect July 1, 2005 – Policy and Procedure Committee.**
15. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
  - a. Pending Legislation that impacts the Board.
    - (1) Assembly Bill 1223 (Assembly Members Leno and Lieber)
  - b. Pending Legislation of general interest.
    - (1) Assembly Bill 68 (Assembly Member Montanez)
    - (2) Senate Bill 114 (Senator Bowen)
    - (3) Senate Bill 504 (Senator Alquist)
    - (4) Senate Bill 637 (Senator Speier)
16. **Discussion concerning the Board's efforts to recruit candidates for the Executive Director vacancy upon Tom Novi's retirement in October 2005 - Search Committee.**
17. **Executive Director's Report.**
  - a. Administrative Matters.
  - b. Status of Protests.
  - c. Status of Petitions.
  - d. Status of Appeals.
  - e. Judicial Review.
  - f. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
  - g. Other.
18. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or [k\\_tomono@pacbell.net](mailto:k_tomono@pacbell.net).